



AGENDA

*** Revised ***

Public Records Board – Policy and Governance Committee Meeting
Friday, March 16, 2018
1:00 - 2:30 pm
Sellery Conference Room
Wisconsin Historical Society, 816 State Street, Madison

1. Call to Order
2. Approval of November 14, 2017 Meeting Minutes
3. Wisconsin Municipal Records Schedule

Abbie Norderhaug, Assistant State Archivist, and Andrew Baraniak, Local Government Records Archivist, WHS, will discuss the proposed general records schedule.

4. Records Transition from Paper to Electronic

The committee will discuss Wis. Stat. § 137.20 and the transition of records from paper to electronic formats.

5. Adjourn